

1. Retirement Board Meeting Documents

Documents:

[RETIREMENT BOARD MEETING VOTED AGENDA JANUARY 26, 2017 .PDF](#)  
[RETIREMENT BOARD MEETING AGENDA JANUARY 26, 2017.PDF](#)

TOWN OF GREENWICH, CT  
 RETIREMENT BOARD  
 THURSDAY JANUARY 26, 2017  
 MAZZA ROOM 1ST FLOOR  
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting December 15, 2016	4-0-1
2. Approval of Retirements – Service and Vested Term a. January 1, 2017 (2) b. February 1, 2017 (3) c. January 1, 2017 (1)	5-0-0 5-0-0 4-0-1
3. Approval of Special Benefit a. Retirement Widow’s Benefit	3-2-0
4. Approval of payments a. Routine Disbursements	5-0-0
5. Investment and Performance: a. Approval to invest \$3 million into the State Street Daily MSCI Emerging Markets Index Non-Lending Fund. b. Approval to invest \$1 million into the State Street U.S. Treasury Inflation Protected Securities (TIPS) Index Securities Lending Fund. c. Approval to invest \$6 million into the State Street MSCI EAFE Index Securities Lending Fund.	4-0-0 4-0-0 4-0-0
6. Adjournment	4-0-0

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RETIREMENT BOARD  
THURSDAY JANUARY 26, 2017  
MAZZA ROOM 1ST FLOOR  
8:00 A.M.

AGENDA

1. Approval of minutes
  - a. Regular Meeting December 15, 2016
2. Administrator's Report
3. Approval of Retirements
  - a. January 2017
  - b. February 2017
4. Approval of payments
  - a. Routine Disbursements - See attached spreadsheet
  - b. Refunds –None
  - c. Military Buy Back –None
5. Investments and Performance
  - a. Flash Reports Period Ending December 31, 2016 – NEPC
  - b. NEPC - 2017 Actions and Market Assumptions
6. Old Business
  - a. Discussion of BET Procedure for Retirement Board Investments
  - b. RFP
  - c. Investment Policy Statement - Review Target Policy
  - d. Widow's Benefit, QDROs, and Beneficiary Designations
7. New Business
8. Executive Session – None
9. Adjournment

Next Meetings:       Thursday February 23, 2017  
                              Thursday March 30, 2017